Town of Somers Economic Development Commission P.O. Box 308 Somers, CT. 06071

EDC Minutes
October 9, 2012
Somers Town Hall
Selectmen's Conference Room

Call to order

Chairman Lou Bachetti called the meeting to order at 7:06 p.m..

Attendance

Members present were, Tim Potrikus, David Reed, Bob Schmidt, Lou Bachetti Members absent were, Rick Cheney, Vicki Clark, Ron Elliott

Correspondence

Chairman Bachetti circulated an email from Dr. Paul Salva. Dr. Salva is suggesting the EDC investigate the status of SomersNow.com. He states the website may close 12/31/12. Dr. Salva feels this website is an important part of the community. Motion by Tim Potrikus and seconded by Bob Schmidt that this item be placed on the EDC November agenda. Passed unanimously.

Autumn "after hours" meeting

There is no report on this agenda item.

EDC 2012-2013 goals

The commission studied its draft of the 2012-2013 goals. Goals were considered individually and some commissioners volunteered to spearhead individual goals. It was suggested that the goal of developing a plan for the mill property and commercial development of Somersville be combined. It was the concensus of the commission to make this change.

Motion by David Reed and seconded by Tim Potrikus that the 2012-2013 goals be accepted as modified. Passed unanimously. Goals attached.

Publication of the 2013 business directory

The chairman reported that it was critical to begin the process of preparing the 2013 business directory. The following tasks were assigned:

- 3 bids for printing- David Reed
- Solicit bid on insertion and distribution of- Lou Bachetti the directory
- Press release- Lou Bachetti
- Recruit previous directories coordinator Jeanne Reed- Lou Bachetti

The time table for compiling the directory and distribution would be January 20, 2013. It was the sense of the commissioners that it was important to recruit Mrs. Reed in that she is uniquely qualified and experienced to complete this task.

10-year plan of conservation and development

Commissioner Reed reported that he and Rick Cheney had attended several steering committee meetings and are in the process of ascertaining the role the EDC would play in this project.

Business activity report

There are several business prospects contemplating a move to Somers. The "Just Breathe CT.", LLC is owned by Kerry L. Tuttle, LCSW and will be located at Somers Place, 24 Battle Street, Suite 2A.

<u>Adjournment</u>

A motion to adjourn was made by Tim Potrikus and seconded by David Reed. Passed unanimously. Meeting adjourned at 8:45 p.m..

Respectfully submitted by temporary secretary Lou Bachetti for Vicki Clark.

Minutes not official until approved at a subsequent meeting.